



**INSURANCE FRAUD INVESTIGATION DIVISION**  
**Kentucky Department of Insurance**  
**909 Leewood Drive, P. O. Box 4050, Frankfort, KY 40604-4050**  
**Phone 502-564-1461 – FAX 502-564-1464**  
***Fraud Statistics/Convictions Activity***  
***August 2015***

<b><u>Fraud Statistics</u></b>	<b><u>Month/August</u></b>	<b><u>YTD</u></b>
Total Referrals Received.....	184	1,183
Closed Referrals.....	200	972
Open Cases (Investigations – includes prior years).....		362
Assigned Cases (Investigations).....	1	65
Closed Cases (Investigations).....	2	106
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		3
Charges (6 felony, 0 misdemeanor) .....	6	50
Convictions (0 felony, 0 misdemeanor) .....		98
Restitution Ordered.....	\$ .00	239,225.66
Restitution Agreed.....	\$ .00	.00
Restitution Total.....	\$ .00	239,225.66
Investigation Expenses to Division		
Awarded.....	\$ .00	10,097.86
Collected.....	\$ 1,285.73	10,625.08
DOI Fines.....	\$ .00	1,000.00
Administrative Subpoenas Issued.....	4	6
Non-Licensed Individuals.....	4	6
Licensed (active/inactive individuals).....		
Subpoenas Received.....	1	7